

Mary S. Wong Risk Manager

999 Corporate Boulevard, Suite 300 Linthicum Heights, MD 21090-2227

### VIA OVERNIGHT DELIVERY

May 17, 2006

Ms. Pam Grubaugh-Littig State of Utah 1594 West North Temple Suite 1210 Salt Lake City, UT 84114-5801 a/007/0038 CE: (0070004)

Re:

Approval of Phase I bond Releases (Sowbelly Gulch Substation and Hardscrabble Substation at the Castle Gate Mine) Conditional Approval of Phase I Bond Releases (Adit #1 at the Castle Gate Mine and Gravel Canyon at the Willow Creek Mine), Castle Gate Mine, Castle Gate Holding Company, C/007/0004, Willow Creek Mine, Plateau Mining Corporation, C/007/0038, Outgoing File

Dear Pam:

Concerning the captioned matter, enclosed please find the Affidavits of Publication and Exhibit D for both Plateau Mining Corporation and Castle Gate Holding.

Should you have any further questions concerning this matter, please do not hesitate to contact Mary Wong, Risk Manager, at (410) 689-7557 or via email at <a href="mwong@foundationcoal.com">mwong@foundationcoal.com</a>.

Sincerely,

Connie L. Saunders Insurance Assistant

/cls

Enclosures (2)

RECEIVED
MAY 1 8 2006

DIV. OF OIL, GAS & MINING

Permit Number: C/007/004

Effective Date: 3/20/06

			Bond Number: 1		
	STIPU	COAL  JLATION TO REVISE RECLAMATION AGRI 00OO00	EEMENT		
	tween the PER	ATION TO REVISE RECLAMATION AGREE RMITTEE and DIVISION incorporates the followi ION AGREEMENT: (Identify and Describe Revise)	ng revisions or changes		
		reased from Six Hundred Eighty Thousand One Hun to Four Hundred Ninety Thousand One Hundred an			
	,	·	,		
In accordance with this STIPULATION TO REVISE RECLAMATION AGREEMENT, the following Exhibits have been replaced by the PERMITTEE and are approved by the DIVISION.					
		Replace the Reclamation agreement in its entirety.			
		Replace Exhibit "A"- permit area.			
	$\boxtimes$	Replace Exhibit "B"- bonding agreement			
		Replace Exhibit "C"- liability insurance			
	The bonding amount is revised from \$680,154.00 to \$490,100.00.				
	The bonding t	type is changed from to			
	The surface di	isturbance is revised from acres to	acres.		
	The expiration	n date is revised from to			
	The liability is	nsurance carrier is changed from to	··		

from	The amount of insurance coverage for bodily injury and property damage is changed
пош	\$ to \$
has he	IN WITNESS WHEREOF, Castle Gate Holding Company, the PERMITTEE reunto set its signature and seal this 5th day of May , 2006.
	Castle Gate Holding Company
	By: James anderson
	By: James anderson  Title: Corporate Contracter
	ACCEPTED BY THE STATE OF UTAH this 9th day of May, 2006.  Director, Division of Oil, Gas and Mining

**NOTE:** 

An **Affidavit of Qualification** must be completed and attached to this form for each authorized agent or officer. Where on signs by virtue of Power or Attorney of a company, such Power of Attorney must be filed with this Agreement. If the **PERMITTEE** is a corporation, the Agreement shall be executed by its duly authorized officer.

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Bond Number	<u>+</u>	

# AFFIDAVIT OF QUALIFICATION DIRECTOR --00OO0--

John R. Baza, being first duly sworn under oath, deposes and says that he is the

Director for the Division of Oil, Gas and Mining, Department of Natural Resources, State of

Utah; and that he is duly authorized to execute and deliver the foregoing obligations; and that said

Director is authorized to execute the same by authority of laws on behalf of the State of Utah.

John R. Baza, Director
Division of Oil, Gas and Miring

Subscribed and sworn to before me this 2926	Notary Public
My Commission Expires:	DIANE HOLLAND NOTARY PUBLIC - STATE OF UTAH 1594 W North Temple Suite 1210 Salt Lake City UT 84116 My Comm. Exp. 05/08/2010
Attest:	
STATE OF Utch. )	
COUNTY OF Salt Lake ) ss:	

Bond Number

### AFFIDAVIT OF QUALIFICATION PERMITTEE/OPERATOR

--000000--

Janes Ande	بعمر, being first duly s	sworn under oath, deposes and says that he/she is		
the (officer or agent)	Controller	of <u>Castle Gate Holding Company</u> ;		
and that he/she is duly au	thorized to execute and d	leliver the foregoing obligations; and that said		
PERMITTEE/OPERATO	R is authorized to execu	te the same and has complied in all respects		
with the laws of Utah in r	eference to commitments	s, undertakings and obligations herein.		
	0	Sames Contactor (Signed) Name - Position		
Subscribed and sworn to l	pefore me this 9th day o	of May, 2006.		
Notary Public				
My Commission Expires:				
March 1 ,	20 <u><b>09</b></u> .			
Attest:				
STATE OF Maryland)  COUNTY OF Ame Anuales				
COUNTY OF Anne Arm	ndef.			

Bond	Number	-	and the second	
- Ollu	number			

### AFFIDAVIT OF QUALIFICATION SURETY COMPANY --00OO00--

I, <u>Joseph R. Poplawski</u> , being first duly sworn under oath, deposes and says that he/she
is the (officer or agent) Attorney-in-Fact of Travelers Casualty and Surety Company of America;
and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said
SURETY COMPANY is authorized to execute the same and has complied in all respects with the
laws of Utah in reference to becoming sole surety upon bonds, undertakings and obligations
herein.
Travelers Casualty and Surety Company of America  BY: Signed Joseph R. Poplawski, Attorney-In-Face Surety Company Officer - Position
Subscribed and sworn to before me this 5th day of May 2006.  STATE OF TENNESSEE NOTARY PUBLIC Mary Y. Volmar
My Commission Expires:
July 13 , 2008.
Attest:
STATE OF Tennessee )
COUNTY OF Knox )



### **POWER OF ATTORNEY**

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney-In Fact No.

215311

Certificate No. 000332985

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Debra Elaine Clark, Joseph R. Poplawski, Joy M. Williams, Elizabeth A. Hartzberg, and Carolyn E. Wheeler

r		,					
of the City ofKnoxvil	le	, State of	Tennessee		, their true	e and lawful Atto	rnev(s)-in-Fact.
adhan semidin an alali and and in a	y if more than one is named above	0	seal and acknowle	dge any and all l	bonds, recognizan	ces, conditional u	ndertakings and
contracts and executing or gu	the nature thereof on behalf of the paranteeing bonds and undertakings	companies in the required or perm	eir business of gua jifted in any action	aranteeing the fi is or proceedings	delity of persons, allowed by law.	guaranteeing the	performance of
		CE COLD	A Mari				
		W O'		ED		21	
IN WITNESS WHEREOF,	the Companies have caused this in 2006	istrument to be si	gned and their cor	porate seals to be	e hereto affixed, th	31st	
day of	the Companies have caused this in 2006  Farmington Casualty Companity and Guaranty Institute The Companies have caused the companies have caused the companies have caused the companies have caused this in the Companies have caused the Compani	18/4/1	The same				
	Farmington Casualty Com	ipany 10	O TOP .	St. Paul Gu	ıardian İnsuranc	e Company	
	Fidelity and Guaranty Ins Fidelity and Guaranty Ins	ar during comband	The Tiles	Stil dul Iva	ercury Insurance Casualty and Sure	Company	
	Seaboard Surety Company	,		Travelers (	Casualty and Sure	ety Company of A	
	St. Paul Fire and Marine I	nsurance Compa	ıny	United Stat	tes Fidelity and G	Guaranty Compa	ny
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State of Connecticut			Ву:		General .	Heimen	
City of Hartford ss.				Georg	ge W. Thompson, Ser	nior Vice President	
On this the day of day of day of ,,							
authorized so to do, executed	the foregoing instrument for the pu	rposes therein cor	ntained by signing	on behalf of the	corporations by hir	mself as a duly aut	horized officer.
		& C. TETRE		\	<b>~</b> ••••	1 4+	· 0.0 L
In Witness Whereof, I hereu My Commission expires the	unto set my hand and official seal. 30th day of June, 2006.	(3, (2, (4)))	<u> </u>		Marie C. T	C. Cetreault, Notary Pub	lic
	· ·	CORLINE	7			1	

58440-9-05 Printed in U.S.A.

#### WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, and Vi President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall. be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of attorney executed by said Companies, which is in full force and effect and has not been revoked.





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

Permit Number: C/007/038

Effective Date: 3/20/06

Bond Number:

## COAL STIPULATION TO REVISE RECLAMATION AGREEMENT --ooOOoo--

This STIPULATION TO REVISE RECLAMATION AGREEMENT entered into by and between the PERMITTEE and DIVISION incorporates the following revisions or changes to the RECLAMATION AGREEMENT: (Identify and Describe Revisions below)

Bond Amount is Decreased from Seven Million Eight Hundred Sixty Six Thousand and 00/100(\$7,866,000.00) to Seven Million Seven Hundred Seventy Thousand Six Hundred and 00/100(\$7,770,600.00)

In accordance with this STIPULATION TO REVISE RECLAMATION AGREEMENT, the following Exhibits have been replaced by the PERMITTEE and are approved by the DIVISION.

	Replace the Reclamation agreement in its entirety.		
	Replace Exhibit "A"- permit area.		
$\boxtimes$	Replace Exhibit "B"- bonding agreement		
	Replace Exhibit "C"- liability insurance		
The bonding amount is revised from \$7,866,000.00 to \$7,770,600.00			
The bonding type is changed from to			
The surface disturbance is revised from acres to acres.			
The expiration date is revised from to			
The liability in	asurance carrier is changed from to		

from	The amount of insurance coverage for bodily injury	and property damage is changed
110111	\$ to \$	
hereun	IN WITNESS WHEREOF, Plateau Mining Corporate set its signature and seal this 5th day of May	
		Plateau Mining Corporation PERMITTEE  By: Colpuse Container
		By: <u>CORPORATE CONTRAVER</u> Title: James anderson
		day of May, 20 06.  Director,  Division of Oil, Gas and Mining

NOTE:

An Affidavit of Qualification must be completed and attached to this form for each authorized agent or officer. Where on signs by virtue of Power or Attorney of a company, such Power of Attorney must be filed with this Agreement. If the **PERMITTEE** is a corporation, the Agreement shall be executed by its duly authorized officer.

Bond Number
-------------

# AFFIDAVIT OF QUALIFICATION DIRECTOR --00OO---

John R. Baza, being first duly sworn under oath, deposes and says that he is the

Director for the Division of Oil, Gas and Mining, Department of Natural Resources, State of

Utah; and that he is duly authorized to execute and deliver the foregoing obligations; and that said

Director is authorized to execute the same by authority of laws on behalf of the State of Utah.

John R. Baza, Director Division of Oil, Gas and Mining

Subscribed and sworn to before me this $24^{\circ}$	day of May 2006.
	Notary Public
My Commission Expires:	DIANE HOLLAND NOTARY PUBLIC - STATE OF UTAH 1894 W North Temple Suite 1210 Salt Lake City UT 84116 My Comm. Exp. 05/08/2010
Attest:	
STATE OF <u>Utah</u> )	
COUNTY OF Salt Lake, ) ss:	

Dan J Manakan	(	
Bond Number	-	

## AFFIDAVIT OF QUALIFICATION PERMITTEE/OPERATOR

--ooOOoo--

Janes Anderson, being first duly sworn under oath, deposes and says that he/she is
the (officer or agent) of Plateau Mining Corporation;
and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said
PERMITTEE/OPERATOR is authorized to execute the same and has complied in all respects
with the laws of Utah in reference to commitments, undertakings and obligations herein.
Subscribed and sworn to before me this 9th day of May, 2006.  Notary Public
My Commission Expires:
Marsh 1, 20 0 g.
Attest:
STATE OF Maryland ) ss: COUNTY OF Anne Arundel
COUNTY OF Anne Arundel

Bond	Number	

### AFFIDAVIT OF QUALIFICATION SURETY COMPANY --00OO0--

I, Joseph R. Poplawski, being first duly sworn under oath, deposes and says that
he/she
is the (officer or agent) Attorney-in-Fact of Travelers Casualty and Surety Company of America;
and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said
SURETY COMPANY is authorized to execute the same and has complied in all respects with the
laws of Utah in reference to becoming sole surety upon bonds, undertakings and obligations
herein.
Travelers Casualty and Surety Company of America  By: Const R. Polan.  (Signed) Joseph R. Poplawski, Attorney-In-Fact  Surety Company Officer - Position
Subscribed and sworn to before me this 5th day of May 2006.
STATE OF TENNESSEE NOTARY PUBLIC PUBLIC Mary Y. Volmar
My Commission Expires: VOX COUNTY
July 13 , 2008.
Attest:
STATE OF Tennessee ) ss:
COUNTY OF Knox )



### **POWER OF ATTORNEY**

**Farmington Casualty Company** Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. Seaboard Surety Company St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney-In Fact No.

215311

Certificate No. 000332984

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that

Debra Elaine Clark, Joseph R. Poplawski, Joy M. Williams, Elizabeth A. Hartzberg, and Carolyn E. Wheeler
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of the City of Knoxville , State of Tennessee , their true and lawful Attorney(s)-in-Fa
each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings at other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance
IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this    St. Paul Guardian Insurance Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Company Travelers Casualty and Surety Company    Travelers Casualty and Surety Company Company Travelers Casualty and Surety Company Company Company Travelers Casualty Company Company Casualty and Surety Company Company Company Company Company Casualty and Surety Company Company Casualty and Surety Company Company Company Company Casualty and Surety Company Company Casualty and Surety Company Company Casualty and Surety Company Casualty and Surety Company Company Casualty and Surety Company Casualty and Casualty Casualty and Casualty Casualty and Casualty Casualty and Casualty Casualty Casualty and Casualty Casualty and Casualty Casualty Casualty Casualty and Casualty Cas
IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this
day of
Farmington Casualty Company  St. Paul Guardian Insurance Company
Fidelity and Guaranty Insurance Company St. Paul Mercury Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.  Travelers Casualty and Surety Company  Seaboard Surety Company  Travelers Casualty and Surety Company of America
St. Paul Fire and Marine Insurance Company  United States Fidelity and Guaranty Company
MCORPORATED SOUTH AND THE STORY OF THE STORY
1927 E 1951 ( SEAL ) ( SEAL ) ( SEAL ) ( SEAL )
COMEN OF COM
State of Connecticut  City of Hartford ss.  Grave W Harmoon Series Vio Provident
George W. Thompson, Senior Vice President
On this the day of day of,,, before me personally appeared George W. Thompson, who acknowledg
On this the day of , , before me personally appeared George W. Thompson, who acknowledg himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwrite
Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travels
Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized office
the comment of the components by ministra as a duty additional of the corporations by ministra as a duty additionated of the
C. TETA
In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2006.  Marie C. Tetreault, Notary Public



#### WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of attorney executed by said Companies, which is in full force and effect and has not been revoked.

th day of \_\_\_\_\_

20 06

Kori M. Johanson Assistant Secretary





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.